

Draft 1.0

Minutes of the 22.PatCom Executive Council Meeting held at Geneva, Hotel Eden, February 09, 2010 – 7:00 pm

Present:

Rob Willows – EC Member
Pierre Buffet – EC Member
Georg Schultheiss – Hon Secretary

1. Agreement of the Agenda

The Secretary stated that there is no quorum for the ExCo and there will be no decisions. The agenda was approved.

2. Approval of the Minutes of 21. ExCo Meeting at London, 31.11.2009

The approval was postponed to the next ExCo at Vienna.

3. Organizational Issues

The Secretary sent out a reminder for the completion of the list of participants in upcoming meetings of PatCom.

4. Financial Issues

The Secretary reported from a phone call with the Treasurer who is preparing the change to Armin Förderer for the next Board Meeting at Scheveningen in June 2010.

5. Trilateral Issues

Rob Willows reported that EPO looks for outsourcing of raw data and software. If this is going to a private company the prepublication access to data may be again negotiated.

6. Italian National Office contact

The secretary reported that Questel organized to get the PatCom letter to the Italian Office President but there is no answer so far.

7. Meetings 2010 (January-June)

The Secretary asked all members for their representatives in the upcoming meetings (see 3.)

The **WIPO IPC Workshop** on February 8/9, 2010 was well attended by PatCom members and their experts. The Secretary will prepare a summary for member information. The regular annual meeting **WIPO-PatCom** at Geneva will be on February 10, 2010, 10:00 am. Rob Willows will lead the PatCom delegation.

The **3rd OEPM-PatCom** Meeting will be on March 11, 2010 at Madrid, just following IFI-ConfEx at Lisbon. So far Pierre Buffet, Richard Lambert and Georg Schultheiss will participate from PatCom side.

PatCom **ExCo** will be on March 21, 2010, 7:00 pm at Vienna, Fasanlwirt, Rennweg 24. The regular **EPO-PatCom** Meeting at Vienna will be on March 22, 2010, 10:00 am. The **EPO XML Day** will be on March 23.

The **EPO East meets West** on April 23 and 24, 2010 shall be used to start the intensification of contacts of PatCom to Asian offices.

Rob Willows proposed that the meeting with **PRV** shall be planned for beginning of September. Details will be organized in due time.

The meeting with **INPI** at Paris will be on June 24, 2010. It is recommended to have an **ExCo** there before at the Questel offices.

For the second half of 2010 we will have also meetings with **DPMA** at Munich and **UKIPO** at Newport. The next **EPOPIC** will be in October 19 to 21, 2010 at Lausanne. The next **AGM** alongside London Online will be on 30.11.2010, 11:00 am. The venue will be again at Thomson Reuters.

9. AOB

The next ExCo meeting shall be March 9, 2010, 07:00 pm at Fasanwirt, Vienna. The agenda proposal will be given soon. Adjourn of the ExCo at 07:40 pm.

Georg F. Schultheiss
Hon. Secretary of PatCom

February 13, 2010